

# REPORT

**DATE:** April 5, 2007

**TO:** Administration Committee  
Regional Council

**FROM:** Wayne Moore, CFO, 213-236-1804, [moore@scag.ca.gov](mailto:moore@scag.ca.gov)

**SUBJECT:** APPOINTMENT OF CHAIR OF ADMINISTRATION COMMITTEE TO SERVE AS A  
DIRECTOR OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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## RECOMMENDED ACTION:

Recommend that the Regional Council appoint the Chair of the Administration Committee the permanent representative to the Board of Directors of the California Joint Powers Insurance Authority (CJPIA) and that the Chief Financial Officer serve as the permanent alternate.

## BACKGROUND:

The CJPIA is an insurance pool created in 1977 to provide protection to its 109 members against general liability and workers' compensation losses through pooling of losses, self-insurance, and purchasing insurance. SCAG is a member of the CJPIA and is required to have an elected official as its representative on the Board of Directors (see attached Article 7 of CJPIA's Joint Powers Agreement). The elected official shall be selected from SCAG's legislative body.

In addition, SCAG is required to appoint at least one alternate who shall be an officer or employee. The alternate shall have the authority to attend, participate and vote in any meeting of the Board in the absence of the regular member.

For several years, SCAG has not had an elected official serve on the CJPIA Board of Directors, which has resulted in lack of input into CJPIA policy and direction to SCAG staff. To remedy this situation, staff recommends that the Chair of the Administration Committee be permanently appointed as SCAG's representative to the Board of Directors of the California Joint Powers Insurance Authority (CJPIA) and that the Chief Financial Officer serve as the alternate.

## FISCAL IMPACT:

The cost of workers' compensation and general liability premiums is provided for in the FY07 budget.

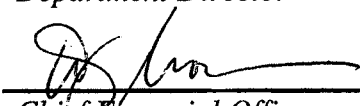
**Reviewed by:**

  
Division Manager

**Reviewed by:**

  
Department Director

**Reviewed by:**

  
Chief Financial Officer